

DRAFT

Adopted \_\_\_\_\_

LAMOINE SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
MONDAY, NOVEMBER 5, 2007 AT 5:30 P.M.  
AT THE LAMOINE TOWN HALL  
LAMOINE, MAINE

Members Present: Faith Perkins, Chair; Julie Tilden, Robert Pulver, Nancy Sargent, Christina Maguire-Harding  
Members Late: None  
Members Absent: None  
Staff Present: Val Perkins, Principal; James S. Boothby, Superintendent; Jenny Gott, School Health Coordinator; Amy Duym  
Others: Emily Christie, Kathleen Rybarz

1. The meeting was called to order at 5:30 p.m.

2. **CONSIDERATION OF THE MINUTES OF MEETING ON 11/1/07**

**A motion was made** by Christina Harding, seconded by Robert Pulver, **to accept the Minutes of 11/1/07 as presented.**

**Yes 5 No 0**

3. **PUBLIC COMMENTS (15 Minutes)**

No changes

4. **REVIEW OF AGENDA**

Added Item 7. G. B. "Resolution to Support Citizen Petition"  
Moved Item 7. H. to follow Item 8. E.

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Chairperson Perkins expressed support and pleasure to hear of Halloween party and playground information. Revisited a letter from Dick Fennelly in March, 2007.

B. **Administration**

1. **Principal's Report** – A copy of Mr. Perkins's written report will be made a part of the official minutes. Mr. Perkins reported that the school is operating under a boil water order. Amy Duym provided an overview of RIT (response to intervention), which is a process that will be required (2010) as a prerequisite to a special

education referral. Amy highlighted the process and the work that has been ongoing at the Lamoine School.

2. **Superintendent's Report** –A copy of Superintendent Boothby's written report will be made a part of the official minutes.

C. **Standing Committee Reports**

1. **Building Committee** – The following people are members of the Building Committee: Bob Pulver, Enid Neleski, Patty Haslam, Dave Sanderson, Val Perkins, Robin Veysey, David Bridgham, Jim Willis, and Amy Duym.

- D. **Warrant Signatures** – Warrant #5 in the amount of \$118,770.57 was signed by the School Committee.

6. **OLD BUSINESS**

A. **Update on Renovation**

Superintendent Boothby provided information regarding the renovation project and shared the letter of approval from the Department of Education. The new totals provide funding for a loan of up to \$926,000. The State will forgive 30% of the loan and 70% of the loan will be paid back with no interest. A meeting will be held with the Building Committee and with the Selectmen to discuss the establishment of a date for a referendum.

B. **Update on Playground**

Mr. Perkins reported that the playground equipment has arrived at school and is ADA compliant with approval from the insurance company.

7. **NEW BUSINESS**

A. **Update on 8<sup>th</sup> Grade Trip**

A handout was distributed for the 8<sup>th</sup> Grade trip to Adventure Bound. Following a discussion, **a motion was made** by Nancy Sargent, seconded by Julie Tilden, **to approve the 8<sup>th</sup> Grade class trip and the following fundraising activities: auction, craft fair, raffle and Pizza Hut cards.**

**Vote: Yes 5 No 0**

**B. Discussion Regarding FY 09 Budget Priorities**

Mr. Perkins provided a summary of programs in addition to information and thoughts regarding future budget developments. The School Committee request that a budget workshop be set up with David Bridgham sometime during the first week of December. The meeting date will be established and published.

**C. 1<sup>st</sup> Reading Policy ADC: Smoking/Tobacco Use**

Jenny Gott presented a draft of Policy ADC with recommendations for adjustments. These adjustments are required as part of the Healthy Maine Partnership grant and to clarify the current policy. After the review, discussion and suggestions from School Committee members, **a motion was made** by Christina Harding, seconded by Robert Pulver, **to accept for 1<sup>st</sup> reading Policy ADC as amended.**

**Vote: Yes 5 No 0**

**D. Consideration of CSD 8's Letter of Intent**

Following a discussion, **a motion was made** by Christy Harding, seconded by Nancy Sargent, **to amend Lamoine's letter of Intent to include conversations with the communities of CSD 8.**

**Vote: Yes 5 No 0**

**E. Update on Reorganization**

Superintendent Boothby shared recent committee the activities of the reorganization team. The conversations are ongoing with a focus on the work centering on the governance structure of a new RSU. The RPC will be meeting in the next couple of weeks in preparation for a decision by each community on the December 1<sup>st</sup> filing as required by the law.

**F. Discussion Regarding School Budget Presentation & Validated Referendum Process**

Superintendent Boothby provided an overview of the budget validation referendum process. The process will require each community to develop a budget, submit the budget to the voters for approval, and then within ten days after a town meeting hold a referendum to support

or not support the action taken at the town meeting. The Superintendent has met with Town Administrators to review the new requirement and will provide more information and details at a future board meeting.

G. **A. Proxy vote for Monday, November 26<sup>th</sup> Union #92/MSAD #26 Joint Bd. Meeting at 7:00 p.m. at Trenton Elementary School**

**A motion was made** by Christy Harding, seconded by Julie Tilden, **to give proxy vote to Faith Perkins for the Joint Board meeting on November 26, 2007.**

**Vote: Yes 5 No 0**

**B. Resolution to Support Citizen Petition**

Following a discussion, **a motion was made** by Nancy Sargent, seconded by Christy Harding, **to support the Citizen's Resolution to repeal the mandated school district consolidation law.**

**Vote: Yes 5 No 0**

H. **Executive Session for an Update on Negotiations with URVTA [1 M.R.S.A. § 405 (6)(A)]**

**A motion was made** by Robert Pulver, seconded by Julie Tilden, **to go into Executive Session to discuss negotiations.**

**Time In: 7:52 P.M.**

**Vote: Yes 5 No 0**

**Time Out:**

8. **OTHER BUSINESS**

A. **Board Requests for Information**

None

**B. Board Comments**

Discussed a need for training and professional development regarding mental health issues with students.

**C. Future Agenda Items**

- AED Policy
- 2<sup>nd</sup> Reading/Adoption of Policy ADC/Tobacco Use and Possession

D. The next regular meeting will be on Monday, January 7, 2008 at 5:30 p.m. at the Lamoine Town Hall.

**9. ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.

Attest: a true record

James S. Boothby  
Secretary

